



OFFICE OF THE
ARIZONA STATE TREASURER

HON. DEAN MARTIN
TREASURER



NOTICE OF MEETING AND AGENDA

OF

STATE LOAN COMMISSION

Pursuant to A.R.S. § 35-185.01 and A.R.S. § 38-431.02 , notice is hereby given to members of the State Loan Commission and the general public that the State Loan Commission will hold a regular meeting open to the public at 1:00 p.m., on Thursday, January 8, 2008. Pursuant to ARS 38-431.03(A) the Commission may vote to go into executive session which is not open to the general public. The meeting will be held in the Treasurer's Office large conference room, 1700 West Washington, West Wing, Phoenix, Arizona. Some members of the Commission may elect to attend telephonically.

The agenda for the meeting is as follows:

1. Call to Order
2. Chairman Remarks
3. Review of Treasurer's Cash Flow Analysis for FY 2009
4. Discussion of Treasurer Warrant Notes.
5. Discussion/Approval of maximum interest rate to pay for Treasurer warrant notes for FY 2009 and associated costs pursuant to 35-185.01.
6. Call to the Public
7. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Deputy Treasurer Klint Tegland, ADA Coordinator, Office of the State Treasurer, 1700 West Washington, West Wing, State Capitol, Phoenix, Arizona 85007, telephone (602) 604-7816. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7 day of January, 2009

State Loan Commission

Dean Martin
Chairman

Note: To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members (please do not "reply to all").